

KNOX COUNTY COMMISSION

Special Meeting

Monday – May 7, 2018 - 9:00 A.M.

A special meeting of the Knox County Commission was held on Monday, May 7, 2018, at 9:00 A.M., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Carol L. Maines, Commissioner District #1 and Richard L. Parent, Commissioner District #2. (*Commissioner not present: Sharyn L. Pohlman, District #3*)

County staff present included: County Administrator Andrew Hart.

Others present: County Attorney Peter Marchesi.

Special Meeting – Agenda

Monday – May 7, 2018 – 9:00 A.M.

I. 9:00 Meeting Called To Order

II. 9:01 Executive Session

1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).

III. Adjourn

I. Meeting Called to Order

Commission Chair Carol Maines called the special meeting of the Knox County Commission to order at 9:00 A.M.

II. Executive Session

1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).

- *A motion was made by Commissioner Parent to go into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter. The motion was seconded by Commissioner Maines. A vote was taken with all in favor.*

The executive session convened at 9:02 A.M.

The executive session concluded at 10:06 A.M.

III. Adjourn

- *A motion was made by Commissioner Parent to adjourn the meeting. The motion was seconded by Commissioner Maines. A vote was taken with all in favor.*

The meeting adjourned at 10:07 A.M.

Respectfully submitted,

Wendy Galvin
Administrative Assistant

**The Knox County Commission will approve these minutes at their regular meeting
held on June 12, 2018.**